



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Legislative Analysis

Infrastructure and Land Use Committee

Tuesday, November 8, 2005

9:30 AM

Commission Chamber

Charles Anderson, CPA
Commission Auditor

111 NW First Street, Suite 1030
Miami, Florida 33128
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**Miami-Dade County Board of County Commissioners
Office of the Commission Auditor**

Legislative Analysis

**Infrastructure and Land Use Committee
Meeting Agenda**

Tuesday, November 8, 2005

A written analysis for the below listed item is attached for your consideration in this Legislative Analysis.

Item Number(s)

3(A)	
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Additional information for the below listed item is attached for your consideration in this Legislative Analysis.

2(F)	
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If you require further analysis of these or any other agenda items, please contact Guillermo Cuadra, Chief Legislative Analyst, at (305) 375-5469.

Acknowledgements--Analyses prepared by:
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LEGISLATIVE ANALYSIS

RESOLUTION RELATING TO COMMUNITY COUNCILS; PROVIDING FOR THE DISSOLUTION OF SUBAREA 102 AND THE CREATION OF A SECOND AT-LARGE SEAT IN WESTCHESTER COMMUNITY COUNCIL TEN

Sen. Javier D. Souto

I. SUMMARY

The proposed Resolution modifies the composition of council seats in Community Council 10 in order to fill a current vacancy.

II. PRESENT SITUATION

In general, the boundaries of Community Council 10 encompass the area west of SW 57th Ave, north of SW 42nd Street, east of State Road 27, and south of NW 12th Street (see Attachment). Voting precincts in the area are divided into six subareas and one commission appointee seat (in Community Council 10 the commission appointee seat is also the only at-large seat).

Currently, Community Council 10 - Subarea 102 has been vacant since May 9th, 2005. The vacancy is due to the past member's hiring as a Miami-Dade County employee and County Code prohibits employees from serving as members of community councils.

The vacancy has not had a negative impact on the frequency of Community Zoning Appeals Board ("CZAB") meetings. From April 5th, 2005 to October 11th, 2005 the Community Council has made quorum six (6) out of the seven (7) times the CZAB has met. However, unlike the other five subareas, representation for Subarea 102 at zoning meetings has been limited to the at-large seat.

III. POLICY CHANGE AND IMPLICATIONS

This Resolution, if adopted, would enact two policy changes:

1. The dissolution of Subarea 102 in Community Council 10.
 - o Precincts No. 424, 425, 428, 429, 430, 431, 432 & 603 would be added to Subarea 103 for representation.
2. The creation of a second at-large seat.
 - o The Council Member would be appointed from a list supplied by Community Council 10 by the County Commissioners whose district encompasses all or part of that council.

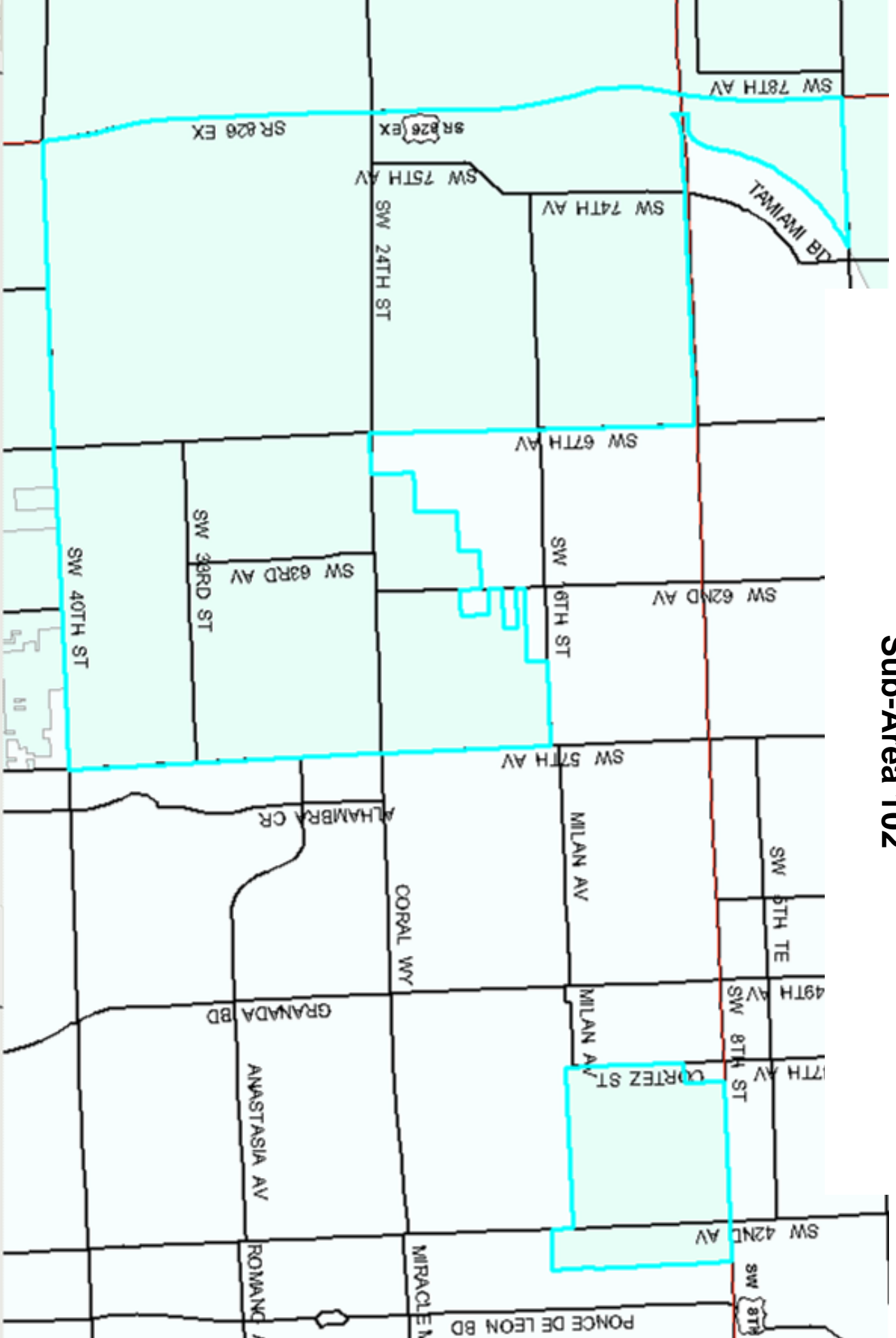
IV. ECONOMIC IMPACT

No economic impacts are expected to be generated by the implementation of this resolution.

V. COMMENTS AND QUESTIONS

None.

Community Council 10 Sub-Area 102



ADDITIONAL INFORMATION

(*Answers to the Questions below have been provided as a result of correspondence with the Water and Sewer Department.)

<u>Item#</u>	<u>Subject Matter</u>	<u>Comments/Questions</u>
2(F)	<ul style="list-style-type: none">Resolution: Authorizing Acquisition/Construction of Regional Pump Station CP-A	<ol style="list-style-type: none">How many wastewater pumps does Miami-Dade County currently have? <i>The County owns, operates and maintains a total of 992 Pump Stations.</i>Where are the wastewater pumps located (street address and district) and what areas do they individually serve? <i>The pump stations are located throughout the Department's sewer service area which includes UMSA and certain municipalities. Within WASD's service area, there are typically 4 pump stations per square mile. (Due to security reasons, specific information may only be provided on an as needed basis.)</i>Realizing the expense for the construction of the pump station and the initial acquisition of property will be reimbursed to the County by connect fees. What is the initial expense (financial front) to the County for this pump station? <i>Estimated costs total \$59,760,000 including the pump station and associated piping.</i>